Ciscom Corp. (the "Corporation")

Annual General and Special Meeting February 8, 2024 at 09:00 AM (Eastern Standard Time) Peterson McVicar LLP, 110 Yonge Street, Suite 1601, Toronto, Ontario M5C 1T4 (the "Meeting")

## **Voting Instructions - Guidelines and Conditions**

Hummingbird Capital Inc., Chen Xi Liao and Andrew Darbyson (collectively, the "Concerned Shareholders"), by their agents, are providing you with the enclosed proxy-related materials for the Meeting. Your name, address and information about your security holdings have been obtained in accordance with applicable securities regulations from the intermediary holding them on your behalf. This Voting Instruction Form (this "VIF") is to enable your vote to be submitted on the stated matters. Please complete, sign, date and return the VIF to Cassels Brock & Blackwell LLP in accordance with one of the *Voting Methods*. Unless you appoint yourself or a delegate to attend the Meeting and vote, your securities can be voted only by the Proxyholders (as defined in this VIF) in accordance with your instructions.

The Proxyholders are prohibited from voting these securities on any of the matters to be acted upon at the Meeting without your specific voting instructions. In order for these securities to be voted at the Meeting, it will be necessary for the Proxyholders to have your specific voting instructions. Please complete and return the information requested in this VIF to Cassels Brock & Blackwell LLP in accordance with the Voting Methods to provide your voting instructions promptly.

By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.

THIS VIF MUST BE READ IN CONJUNCTION WITH THE INFORMATION CIRCULAR OF THE CONCERNED SHAREHOLDERS DATED JANUARY 19, 2024 (THE "CIRCULAR"). YOUR VOTING INSTRUCTIONS MUST BE RECEIVED BY CASSELS BROCK & BLACKWELL LLP BY NO LATER FEBRUARY 2, 2024 AT 5:00 PM (EASTERN STANDARD TIME) SO THAT IT MAY BE DEPOSITED WITH THE TRANSFER AGENT OF THE CORPORATION BY THE FILING DEADLINE NOTED ON THE REVERSE OR THE EQUIVALENT TIME BEFORE THE TIME AND DATE OF ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING.

## **Voting Instructions and Authority - Notes**

- 1. THIS VIF IS SOLICITED BY THE CONCERNED SHAREHOLDERS.
- 2. If you appoint the Proxyholders indicated on the reverse to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendations highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
- The appointment of the Proxyholders or another appointee gives them discretion to vote on any other matters that may property come before the Meeting.
- To be valid, this VIF must be signed. Please date this VIF. If the VIF
  is not dated, it is deemed to bear the date of its mailing to the
  securityholders of the Corporation.
- This form does not convey any right to vote in person at the Meeting. We urge you to read the above instructions, and the Circular prior to completing, signing and returning this VIF so that your securities can be voted. If you want to attend the Meeting and vote in person, write your name in the place provided for that purpose on the reverse of this VIF. You can also write the name of someone else whom you wish to attend the Meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the Meeting and vote on all matters that are presented at the Meeting, even if those matters are not set out in this form or the Circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, contact your advisor.
- Guidelines for proper execution of the proxy are available at <u>www.stac.ca</u>. Please refer to the Proxy Protocol.

VOTING METHOD				
EMAIL	osoliman@cassels.com			
	AND			
	tfidler@cassels.com			
FACSIMILE	416 360 8877			
	OR			
	403 648 1151			
MAIL or HAND DELIVERY	Cassels Brock & Blackwell LLP Bay Adelaide Centre – North Tower, 40 Temperance St Suite 3200, Toronto, ON M5H 0B4 Attention: Omar Soliman			
	OR			
	Cassels Brock & Blackwell LLP Suite 3810, Bankers Hall West, 888 3 St SW, Calgary, AB T2P 5C5 Attention: Tyler Fidler			

For assistance, please contact Cassels Brock & Blackwell LLP at any of the email addresses or mailing addresses above.

CISCOM CORP. (the "Corporation")

Annual General and Special Meeting February 8, 2024 at 09:00 AM (Eastern Standard Time) Peterson McVicar LLP, 110 Yonge Street Suite 1601, Toronto, Ontario M5C 1T4

**SECURITY CLASS: Common Shares** 

RECORD DATE: December 29, 2023

FILING DEADLINE FOR PROXY:

February 6, 2024 at 09:00 AM (Eastern Standard Time)

Proxies submitted must be received by Cassels Brock & Blackwell LLP by 5:00 PM (Eastern Standard Time) on February 2, 2024 so that they may be deposited with the transfer agent of the Corporation by the filing deadline, or not less than 72 hours (excluding Saturdays, Sundays and holidays) before any adjourned or postponed Meeting is reconvened or held in accordance with any of the *Voting Methods* noted on the reverse. To avoid unnecessary delay with return mail, holders are encouraged to vote by signing and returning the proxy by email or by fax.

	AP	POINTEES				
		ock & Blackwell LLP, whom failing, Chen Xi	Liao, a Concerned	Shareholder (the		
PLEASE PRINT APPOINTEE NAME						
and at any adj	journment(s) o	r postponement(s) thereof, to the same exter	nt and with the sam	e power as if the		
- SE	E VOTING GU	IIDELINES ON REVERSE -				
RESOLUTIONS - VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES						
FOR	AGAINST	2. Election of Directors	FOR	WITHHOLD		
		Concerned Shareholder Nominees A) Lino A. Fera, CPA B) Aldo Rotondi C) Gilles A. Trahan D) Charles Brofman Management Nominees E) Shaun Power, CPA, CA	0000			
EOR	WITHIOI D		_	□ AGAINST		
		The repeal of the Corporation's previous bylaws and the adoption of By-Law No. 1 be ratified, confirmed and approved.				
FOR	AGAINST	6. Empowering the Directors to Determine the Size of the Board	FOR	AGAINST		
		The Directors of the Corporation be empowered by special resolution of the Shareholders to determine the number of Directors of the Corporation from time to time and to increase the number of Directors by up to one-third of the number of Directors elected at the last annual meeting of Shareholders.		·		
	with the power and at any ad said Meeting o  - SE  IG RECOMME  FOR  FOR	with the power of substitution and at any adjournment(s) of said Meeting or such adjournment of Section 1. See VOTING GUARD AGAINST    FOR	with the power of substitution to attend, act and vote for and on behalf of the and at any adjournment(s) or postponement(s) thereof, to the same extensaid Meeting or such adjournment(s) or postponement(s) thereof in accordate - SEE VOTING GUIDELINES ON REVERSE -  IG RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOUT TEXT A	liman, partner at Cassels Brock & Blackwell LLP, whom failing, Chen Xi Liao, a Concerned wing Appointee:  with the power of substitution to attend, act and vote for and on behalf of the undersigned in rest and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting institutions of the same extent and with the same said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting institutions or such adjournment(s) or postponement(s) thereof in accordance with voting institutions or such adjournment(s) or postponement(s) thereof in accordance with voting institutions or such accordance with voting institutions.  - SEE VOTING GUIDELINES ON REVERSE -  IG RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES  - SEE VOTING GUIDELINES ON REVERSE -  IG RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES  - FOR  - AGAINST - Concerned Shareholder Nominees - A) Lino A. Fera, CPA - B) Aldo Rotondi - C) Gilles A. Trahan - D) Charles Brofman - Management Nominees - E) Shaun Power, CPA, CA - B) David Mathews - B) Aldo Rotondi - C) Gilles A. Trahan - D) Charles Brofman - D) Charles Brof		

The Proxy revokes and supersedes all earlier dated proxies and MUST BE SIGNED